



The Little Traverse Bay Bands of Odawa Indians  
7500 Odawa Circle, Harbor Springs, MI 49740  
Tribal Council Chambers

**Tribal Council Regular Meeting Agenda-Amended**  
**December 10, 2015**  
**9:00 a.m.**

**\*Agenda subject to change and may include closed session\***

Public Comment **11:45 a.m. & 3:00 p.m. (approximate)**

**I. GENERAL SESSION**

- a. Call to Order
- b. Opening Ceremony
- c. Roll Call
- d. Motion to adopt the Agenda of December 10, 2015
- e. Motion to approve the Minutes of November 19, 2015
- f. **9:30 am-** Odawa Casino Resort Mackinaw Updates-General Manager Eric McLester (**Closed Session**)
- g. **10:30 am-** LTBB 401K 457(b) Updates-Human Resources Director Denise Petoskey
- h. **11:00 am-** Harbor Springs Language Class (**Closed Session**)
- i. Executive
- j. Tribal Council Officer Reports:
  - 1. Legislative Leader Report-Absent
  - 2. Secretary Report
    - i. Documents Delivered to the Executive-
      - Tribal Resolution #111915-01 - Supplemental Funding for Traditional Burial Grounds Board in the Amount of \$30,000.00 for Fiscal Year 2016 to come from General Fund Balance – Supplemental Funding delivered to the Executive Department on 11-23-15 and signed on 11-24-15.
      - Tribal Resolution #111915-02 - Approval of budget modifications for budget deficiency of the Burial Fund delivered to the Executive Department on 11-23-15 and signed on 11-24-15.
      - Tribal Resolution # 111915-03 - Supplemental Funding in the Amount of \$35,350 for the Election Board delivered to the Executive Department on 11-23-15 and signed on 11-24-15.

-Waganakising Odawak Statute #2015-022 – Eshkiniigijik Youth Department Services delivered to the Executive Department on 11-23-15 and signed on 12-02-15.

ii. Vetoes-None

iii. Phone Poll 11-24-15: Motion to approve Notice of Declaration of FY2016 Budget Emergency Letter and to authorize Treasurer Reyes to sign letter.

**VOTE:**        8   Yes      0   No      0   Abstained      0   Absent

### **3. Treasurer Report**

i. Appropriations and Finance Committee

k. Tribal Council Travel Reports

i.

l. Tribal Council Member Reports

i.

m. Tribal Council Committees

i. Land and Reservation Committee

ii. Ethics Committee

n. Legislative Office Reports

i. Sr. Financial Analyst

ii. Legislative Services Attorney

iii. Enjinaaknegeng

iv. Legislative Office Manager

o. Corporate Charters and/or Board Updates (if any)

i. Ziibimijwang, Inc.

ii. Odawa Economic Development Management, Inc.

iii. Traditional Tribal Burial Board

iv. Gaming Enterprise Board

**p. Action Items**

**i. Motions**

1. Motion to authorize and approve the submission of Councilor Law's written testimony to the Department of Justice regarding funding for the Violence Against Women Reauthorization Act as presented to Tribal Council.
2. Motion to approve the Executive to sign the letter to Jerin Falcon, Special Agent in charge regarding the re-issuance of Bureau of Indian Affairs Special Law Enforcement Commissions (SLECS) to Little Traverse Bay Bands of Odawa Indians Natural Resource Conservation Officers.
3. Motion to acknowledge receipt of Executive nomination of David Dominic to the Natural Resource Commission and set up an interview.
4. Motion to acknowledge receipt of the Executive's nomination and to appoint Albert Colby Jr to the Liquor and Tobacco Licensing Board for a 1-year term ending December 31, 2016.
5. Motion to acknowledge receipt of Letter of Interest from Lisa Flynn for the Traditional Tribal Burial Board.
6. Motion to pass REG-WOS 2013-004-120715-001 A 2016 Reservation Natural Resources Rules and Regulations from the Executive Department.
7. Motion to pass REG-WOS 2013-004-120715-001 B 1836 Ceded Territory 2016 Natural Resources Rules and Regulations.
8. Motion to reappoint Fred Holdorph to the Natural Resource Commission to serve a remaining 4 year term September 2015 will expire September 2019.
9. Motion to appoint John W. Keshick III to the Natural Resources Commission to fulfill the remaining 4 year term to expire in September 2017.
10. Motion to appoint William A. Denemy to the Liquor Control Board to fulfill a 3 year term to expire in September 2018.

11. Motion to approve Certified Motion #121015-01; Request for Funding from the United States Department of the Interior, Bureau of Indian Affairs, FY 2016 Circle of Flight Project
12. Motion to approve Certified Motion #121015-02; Request for Funding from the United States Department of the Interior, Bureau of Indian Affairs, FY 2016 BIA Great Lakes Restoration Initiative Cisco Restoration Project, Phase 3
13. Motion to approve Certified Motion #121015-03; Request for Funding from the U.S. Department of the Interior Bureau of Indian Affairs, Great Lakes Restoration Initiative Capacity Funding, Lakewide Management Plan (LaMP) Program Capacity Grant
14. Motion to approve Certified Motion #121015-04; Request for Funding from U.S. Department of Agriculture Natural Resources Conservation Service FY 2016 Environmental Quality Incentives Program (EQIP) Murray Rd Green Cemetery Project.
15. Motion to set the disenrollment hearing for Tribal Citizen Lizabeth Snow Keway at the regularly scheduled Tribal Council meeting of March 3, 2016; and authorize and approve the Secretary to send out the notice of the hearing.
16. Motion to post to the Legislative Calendar Compensation for Tribal Council as sponsored by Councilor Beatrice Law.
17. Motion to approve Enrollment List C Voluntary Relinquishment dated December 2, 2015 for a total of 1.
18. Motion to authorize Treasury Office Senior Financial Analyst to apply for a Legal Entity Identifier (LEI), also known as a CFTC Interim Compliant Identifier (CICI) or Global Markets Entity Identifier (GMEI).
19. Motion to acknowledge the receipt of Mary (Gasco) Donner's Resignation from the Ziibimijwang, Inc. Board.
20. Motion to approve the Contract with Wesley Andrews  
(Tabled until Revised 2016 Budget is approved).
21. Motion to approve the amendment to the Traditional Burial Board Corporate Charter for clarification of its non-profit status.

22. Motion to authorize and direct the Enjinaaknegeng general counsel to file a foreclosure action, on behalf of the Tribe through its Housing Department, in Tribal Court with regard to the Home Purchase Contract dated September 27, 2011 for a house on Lot 5, Wah-Wahs Noo Da Ke Development.

ii. Roll Call Votes

1. Motion to adopt Tribal Resolution: Supplemental Funding in the Amount of \$40,000.00 for Department of Kikaajik
2. Motion to adopt Tribal Resolution: Authorizing Gijigowi Anishinaabemowin Language Department to carryover Department raised Revenue.
3. Motion to adopt Tribal Resolution: Budget Modification for Employee Appreciation.
4. Motion to adopt Tribal Resolution: Budget Modification for Communication Department.
5. Motion to adopt Tribal Resolution: Use of 3rd Party Billing Funds, in the amount of \$7,438.00, for Dental Clinic Construction
6. Motion to adopt Tribal Resolution: Authorizing Swap Documents to Modify Loan Agreement and Related Documents Dated February 7, 2014 from Wells Fargo Bank, National Association, Authorizing Tribal Appropriations for Payments of the Loan, Affirming Adoption of Law Governing the Arbitration of Disputes related to the Loan, and Law Regarding Security Interests and Addressing Related Matters
7. Motion to appoint Allie Maldonado to Chief Judge for a 4-year term.
8. Motion to appoint Sean Cahill to Appellate Justice for a 6-year term

q. Other Items of Business

i.

Adjourn

Next Scheduled Meeting  
**January 7, 2016**